

Exhibit I



Tiversa / Transportation Security Administration Kick-Off Discussion

| Tiversa P2P Breach Detection™

P2P Security, Monitoring, Intelligence & Forensic Services

Prepared for Transportation Security Administration
August 2011

TIVSDNY - 009603



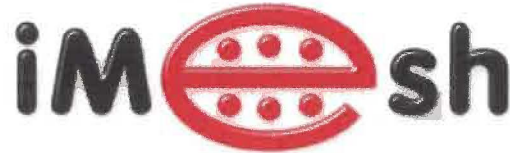
P2P Networks Overview

TIVSDNY - 009604

TI ERSA

Page 2

P2P Applications – Over 220 Globally



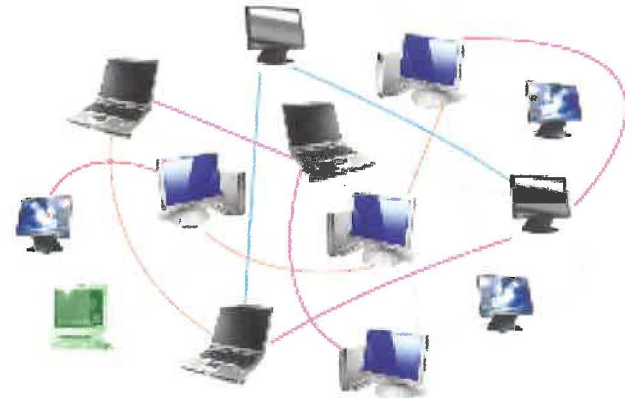
TIV_VERSA.

P2P applications are not the Web

WW Web
"Always On & Stable"



P2P File Sharing
"Transient & Fluid"

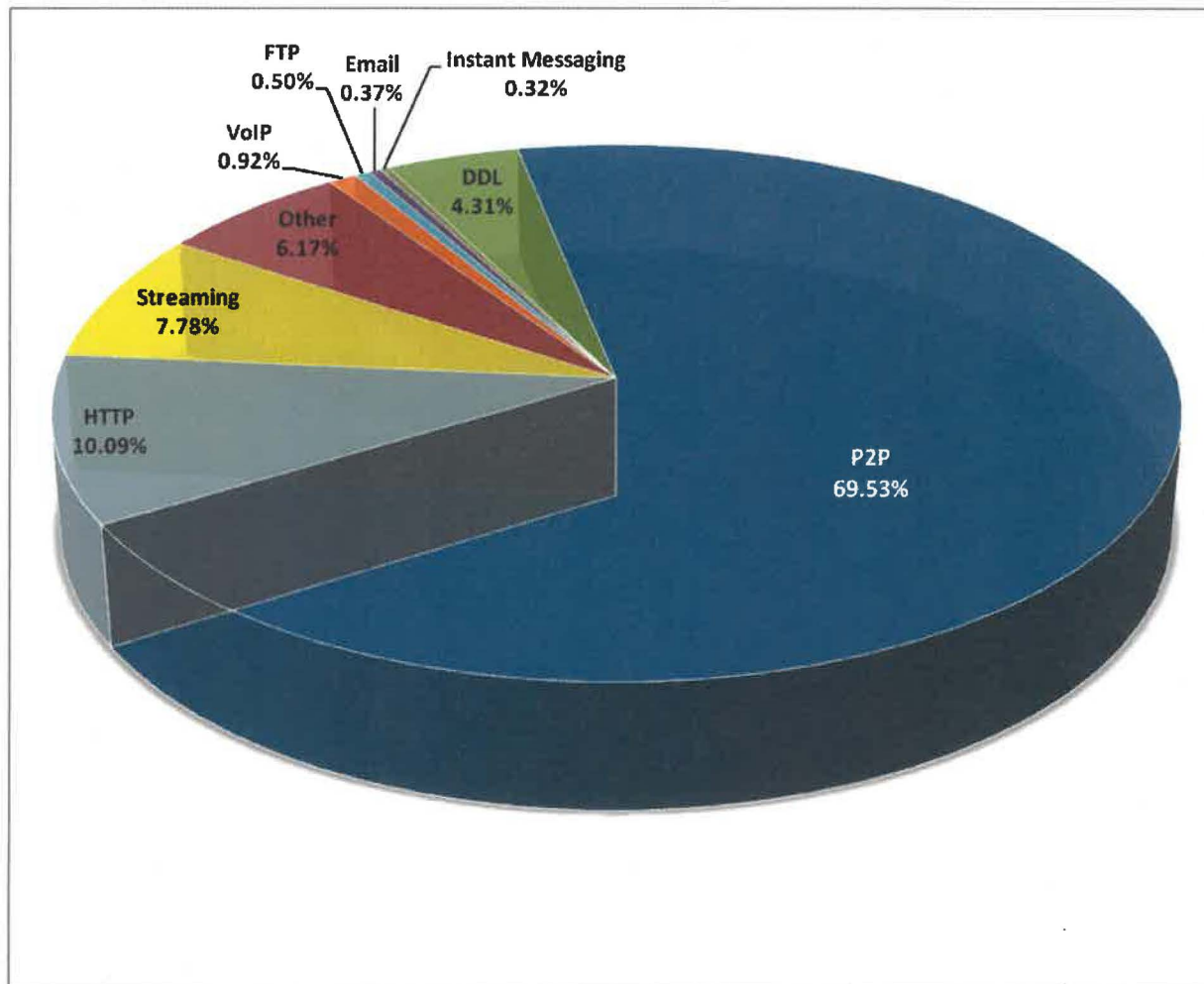


TI/SDNY - 009606

Not For Distribution

TI^VERSA.

How much data are you missing if you monitor “the Internet” but choose to ignore P2P?



Sources: Ipoque/CacheLogic

..... up to 70%.....

TIV_{ERSA}

How large is P2P?

Over **450 million** P2P users globally

Over **30 million** P2P applications are downloaded per year



Over **500,000** P2P applications are downloaded per week



Connects to over **20 million** P2P users at any given second.

Downloads an average of **100,000** documents per day on the P2P networks.

Has detected over **28 million** SSNs on the P2P networks

Records an average of **1.6 billion** searches per day on the P2P networks.

Downloaded over **33 million** exposed document files (xls, doc, ppt, pdf, etc.) from the P2P file-sharing networks within a twelve month period.

TIVSDNY - 009608

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Screenshot of LimeWire P2P Application - Music

LimeWire: Enabling Open Information Sharing

File View Navigation Resources Tools Filters Help

Search Monitor Connections Library

Filter Results:

Media

All (3)
 Audio
 Programs
 Video

Artist

All (12)
 Andy Samberg & Will Ferrell
Bruce Springsteen
 Bruce Springsteen & The E Street
 Bruce Springsteen and Sting
 Bruce Springsteen and The E Street
 Bruce Springsteen/John Fogerty
 Bruce Springsteen
 Bruce Springsteen

Album

Born In The USA
 Born To Run
Bruce Springsteen Limewire
 Bruce Springsteen Live 1975-85 (The
 Darkness On The Edge Of Town
 Greatest Hits
 Greatest Hits [Columbia]
 Greetings From Asbury Park
 Jerusalem

Back To Search

X Bruce Springsteen (195)

Quality		Name	Type	Size	Speed	Location
★★★★★	14	Bruce Springsteen - Walking in Memphis	mp3	4,040 KB	T3 or Higher	Multiple (14)
★★★★★	14	Bruce Springsteen - I'm On Fire	mp3	2,520 KB	T3 or Higher	Multiple (14)
★★★★★	12	Bruce Springsteen - Glory Days	mp3	3,581 KB	T3 or Higher	Multiple (12)
★★★★★	6	Bruce Springsteen - Streets of Philadelphia	mp3	3,075 KB	T3 or Higher	Multiple (6)
★★★★★	5	LIMEWIRE LAWSUIT WARNING - VISIT www.zapshares.com	mp3	869.1 MB	T3 or Higher	Multiple (5)
★★★★★	6	Bruce Springsteen - Dancing In The Dark	mp3	3,796 KB	T3 or Higher	Multiple (6)
★★★★★	4	Bruce Springsteen - Born To Run	mp3	4,241 KB	T3 or Higher	Multiple (4)
★★★★★	4	Bruce Springsteen - Born in the USA	mp3	4,393 KB	T3 or Higher	Multiple (4)
★★★★★	3	LIMEWIRE IDENTITY THEFT WARNING - VISIT www.zapshares.com	mp3	771.7 MB	T3 or Higher	Multiple (3)
★★★★★	3	Bruce Springsteen - Pink Cadillac	mp3	3,384 KB	T3 or Higher	Multiple (3)
★★★★★	3	Bruce Springsteen - Thunder Road	mp3	4,501 KB	T3 or Higher	Multiple (3)
★★★★★	2	LIMEWIRE LAWSUIT WARNING - VISIT www.zapshares.com	mp3	875.0 MB	T3 or Higher	Multiple (2)
★★★★★	2	Bruce Springsteen - Thunder Road (acoustic live)	mp3	5,308 KB	T1	Multiple (2)
★★★★★	2	Bruce Springsteen - The Boys Are Back In Town	mp3	4,192 KB	T3 or Higher	Multiple (2)
★★★★★	2	Bruce Springsteen - Blinded By The Light	mp3	4,735 KB	T1	Multiple (2)
★★★★★	2	Bruce Springsteen - The River	mp3	4,700 KB	T3 or Higher	Multiple (2)
★★★★★	2	Bruce Springsteen - Secret Garden	mp3	4,189 KB	T1	Multiple (2)
★★★★★		Bruce Springsteen - Born in the USA	mp3	4,398 KB	T1	Multiple (2)
★★★★★		LIMEWIRE LAWSUIT WARNING - VISIT www.zapshares.com	mp3	871.3 MB	T3 or Higher	Multiple (1)
★★★★★		16. Murder Incorporated	mp3	9,314 KB	T3 or Higher	Multiple (1)
★★★★★		Bruce Springsteen - The Wrestler	mp3	5,221 KB	Cable/DSL	151.16.210.100
★★★★★		Bruce Springsteen-Brilliant Disguise	mp3	3,897 KB	T3 or Higher	Multiple (1)
★★★★★		Marys Place	mp3	5,881 KB	T3 or Higher	Multiple (1)
★★★★★		Bruce Springsteen - Badlands	mp3	3,796 KB	Cable/DSL	68.144.18.176
★★★★★		02-4th Of July, Asbury Park (Sandy)	mp3	8,614 KB	Cable/DSL	75.110.76.207
★★★★★		Peter Gabriel & Tracy Chapman & Sting & Bruce Springsteen - Get...	mp3	4,580 KB	T3 or Higher	59.167.94.203

Download Browse Host Stop Search

Turbo-Charged Connection 0 @ 0 KB/s 0 @ 0 KB/s

A newer version is available, update?

Junk

TIVSDNY - 009609

Not For Distribution

TIVERSA

Screenshot of LimeWire P2P Application – Tax Returns

LimeWire: Enabling Open Information Sharing

File View Navigation Resources Tools Filters Help

Search Monitor Connections Library Console

Filter Results: X tax return (420)

Media

All (4)

Audio

Documents

Programs

Video

Artist

All (2)

FreeOTRShows.com - Great Gil Pimmon

Album (2 Options)

Back To Search

Visit LimeWire.com for important updates. [More Info...](#)

Quality	Size	Name	Type	Size	Location	Bitrate
★★★★★		2005 Valderrama G Tax Return	pdf	179.6 KB	192.168.1.100	
★★★★★		2005 Szczepanski E Tax Return	pdf	119.5 KB	192.168.1.100	
★★★★★		2005 Luebbe S Tax Return	pdf	42.1 KB	192.168.1.100	
★★★★★		2005 Luebbe A Tax Return	pdf	26.9 KB	192.168.1.100	
★★★★★		2007 Carter R Tax Return	pdf	156.3 KB	192.168.7.70	
★★★★★		2007 RAMUNNI J Tax Return	pdf	216.6 KB	68.107.194.45	
★★★★★		2007 - Tax return	pdf	345.2 KB	24.14.12.186	
★★★★★		2002 Tax Return	pdf	34.9 KB	24.14.12.186	
★★★★★		2006 Desmond W Tax Return	pdf	79.1 KB	24.14.12.186	
★★★★★		2007 Starling D Tax Return	pdf	301.0 KB	192.168.1.101	
★★★★★		2007 Beverly D Tax Return	pdf	95.6 KB	192.168.7.70	
★★★★★		2004 Valderrama G Tax Return	pdf	73.2 KB	192.168.1.100	
★★★★★		2004 NESS M Tax Return	pdf	41.5 KB	192.168.1.100	
★★★★★		2005 kink r Tax Return	pdf	37.7 KB	192.168.1.100	
★★★★★		2005 Luebbe K Tax Return	pdf	57.7 KB	192.168.1.100	
★★★★★		2005 PORTER S Tax Return	pdf	62.1 KB	192.168.1.100	
★★★★★		2005 Tax Return For Figueroa	pdf	482.1 KB	192.168.1.100	
★★★★★		SA_Tax_Return	pdf	724.8 KB	192.168.1.100	
★★★★★		Tax return	zip	115.6 KB	Multiple (1)	
★★★★★		2007 Eddins L Tax Return	pdf	105.0 KB	10.0.0.101	
★★★★★		2007 Diemert R Tax Return	pdf	187.2 KB	99.194.230.51	
★★★★★		2003 Retallack M Tax Return	tax	335.8 KB	70.161.133.121	
★★★★★		tax return documents 2006	pdf	62.2 KB	67.167.210.177	
★★★★★		Tax return	zip	115.6 KB	84.98.117.4	
★★★★★		Webb s tax return	zip	115.6 KB	Multiple (1)	

Download Browse Files Stop Search

Turbo-Charged Connection 0 @ 0 KB/s 0 @ 0 KB/s

A newer version is available, update?

TVISDNY - 009610

Not For Distribution

Screenshot of LimeWire P2P Application – Open Files

LimeWire: Enabling Open Information Sharing

2007 RAMUNNI J Tax Return.pdf · Adobe Reader

File Edit View Document Tools Window Help

Search

Filter Results:

Media

All (5)

Audio

Documents

Images

Programs

Video

Artist

All (2)

FreeOTRShows.com

Pimmon

Album (2 Opt)

Back To Search

Form 1040 U.S. Individual Income Tax Return 2007

Department of the Treasury — Internal Revenue Service

For the year Jan 1 - Dec 31, 2007, or other tax year beginning 2007, ending 2007, ending 20

OMB No. 1545-0047

Label (see instructions)

Use the IRS label. Otherwise, please print or type.

Presidential Election Campaign

Check here if you, or your spouse if filing jointly, want \$3 to go to this fund? (see instructions).

☒ You ☒ spouse

Filing Status

1 ☐ Single

2 ☒ Married filing jointly (even if only one had income)

3 ☐ Married filing separately. Enter spouse's SSN above & full name here.

4 ☐ Head of household (with qualifying person). (See instructions.) If the qualifying person is a child but not your dependent, enter this child's name here.

5 ☐ Qualifying widow(er) with dependent child (see instructions)

Exemptions

6a ☒ Yourself. If someone can claim you as a dependent, do not check box 6a.

b ☒ Spouse

c Dependents:

(1) First name	Last name	(2) Dependent's social security number	(3) Dependent's relationship to you	(4) <input type="checkbox"/> If qualifying child for Child Tax credit (see instructions)
KATIE L		291-90-	Daughter	<input type="checkbox"/>
JACK C	JR	281-94-	Son	<input type="checkbox"/>

d Total number of exemptions claimed

7 Wages, salaries, tips, etc. Attach Form(s) W-2

8a Taxable interest. Attach Schedule B if required

8b Tax-exempt interest. Do not include on line 8a

9a Ordinary dividends. Attach Schedule B if required

9b Qualified dividends (see instructions)

10 Taxable refunds, credits, or offsets of state and local income taxes (see instructions)

11 Allowance received

12 Business income or loss. Attach Schedule C or C-EZ

13 Capital gain or loss. See instructions if not required, attach here

14 Other gains or losses. Attach Form 4797

15a IRA distributions

15b Taxable amount (see instructions)

16a Pensions and annuities

16b Taxable amount (see instructions)

17 Social Security benefits. See instructions if not required, attach here

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Turbo-Charged Connection

0 @ 0 KB/s

0 @ 0 KB/s

A newer version is available, update?

LimeWire PRO

Location

Bitrate

71.208.52.89

71.208.52.89

70.161.133.121

Multiple (2)

67.167.210.177

10.0.0.101

10.0.0.101

192.168.1.100

192.168.1.100

Junk

Speed

Time

Album (2 Opt)

Back To Search

TI/SDNY - 009611



How does this happen?



1

Misconfiguration
during P2P application
set up process



2

Altering
“**Preferences**” after
P2P application is
installed



3

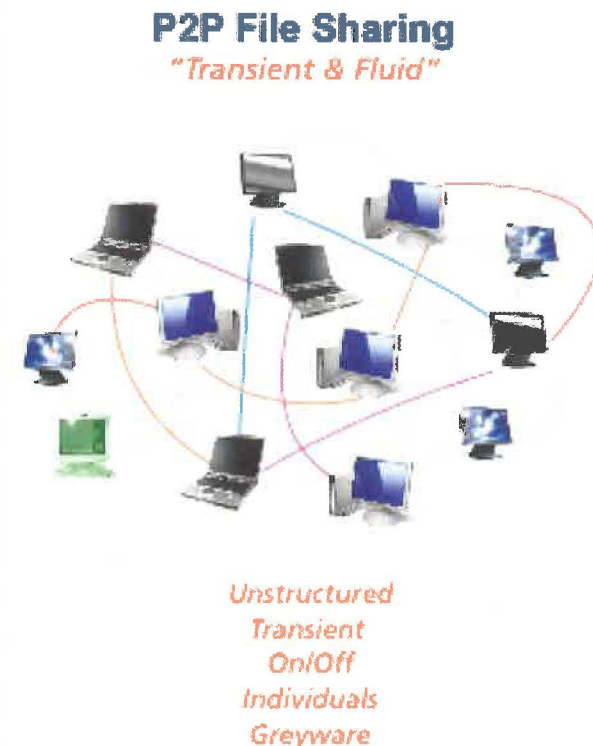
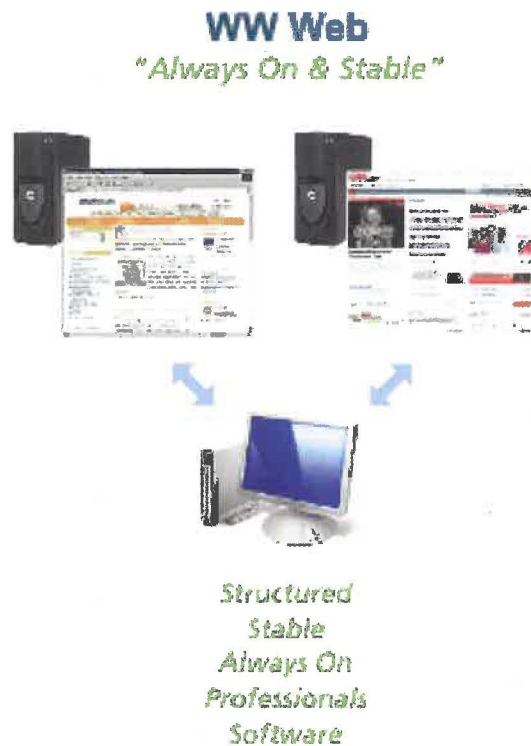
Malware

Tiversa's Patented Technology

TIVSDNY - 009614

TIVERSA

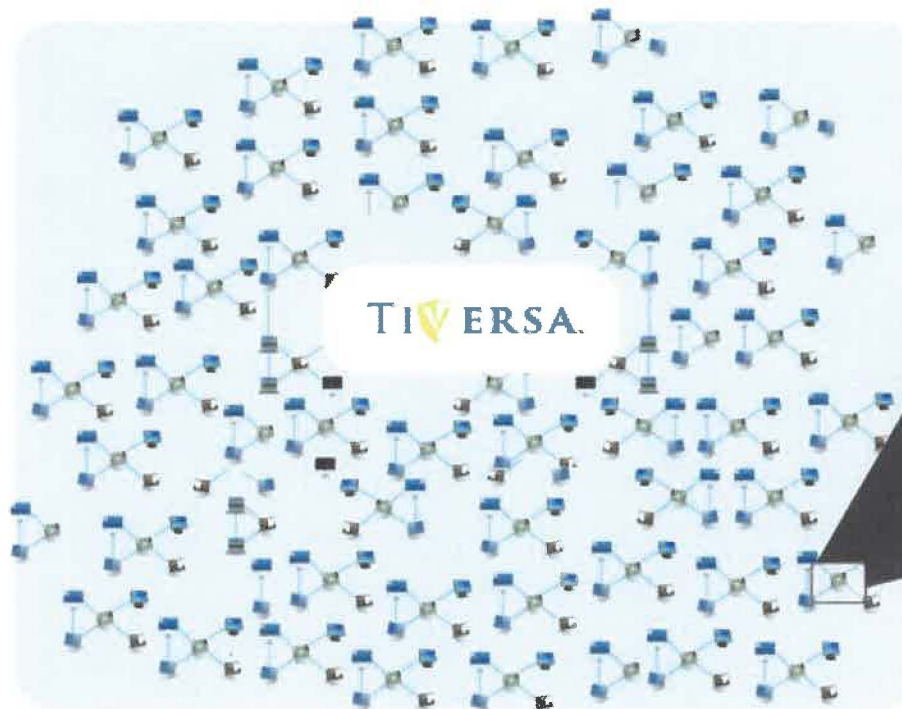
P2P File-Sharing Networks Pose Unique Monitoring & Security Challenges



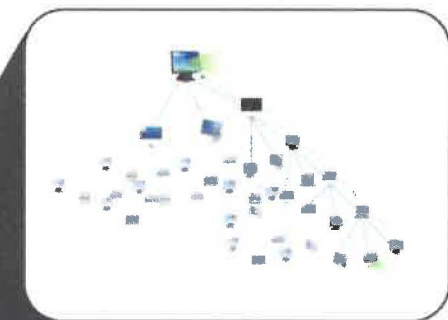
Tiversa's Patented Technology:

Ability to view the P2P networks in their *entirety*

Tiversa Technology Connected to Entire Network



Single User
Maximum Connection = 1000 Nodes



TI\SDNY - 009616

TIVERSA



Evidence of P2P Cyber Criminal Activity

TI\SDNY - 009618

TI  ERSA

Where are the malicious P2P users?

P2P cyber criminals tracked by Tiversa in January 2011



TVSDNY - 009619

Not For Distribution

- red - financial
- blue - medical
- green - corporate
- orange - child pornography

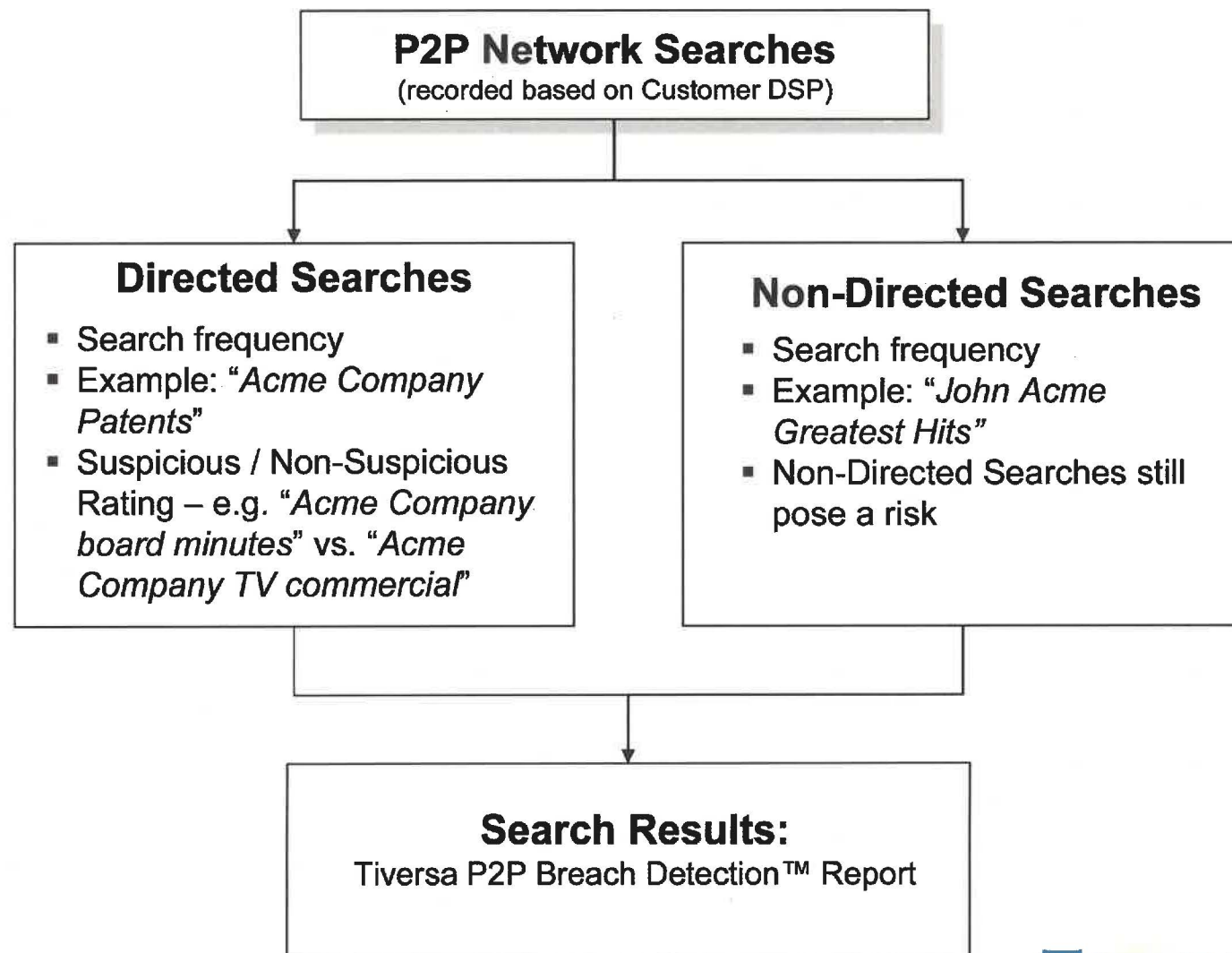
TIVERSA

Tiversa Services

TIVSDNY - 009620

TI  **ERSA**

P2P Network Search Information



TIVSDNY - 009621

TIVERSA

Tiversa P2P Monitoring Operational Flow



TIVSDNY - 009622

Tiversa Deliverable – Disclosure Incident Ticket



ID #ACME0001

SECTION 1 - Customer Information

Organization Name	ACME
Contact Name	XXXXXXXXXXXX
Contact Phone	XXXXXXXXXXXX
Contact Email	XXXXXXXXXXXX@ACME.com

SECTION 2 - Incident Information

Organization Name	ACME0001
Related Tickets	N/A
Date of Incident	1/1/2011
Severity	Standard

SECTION 3 - Disclosure Information

IP Address	xxx.xxx.xxx.xxx
P2P Client	Shareaza 2.5.3.0
Disclosure Type	Supplier
Summary Disclosure Name/ID	John Smith (XXXXXXXXXX)
Disclosed Filenames	XXXXXXXXXX.xls XXXXXXXXXX.pdf XXXXXXXXXX.doc

SECTION 4 - Incident Summary

On 1/1/2011, 3 files were detected being disclosed by what may be a supplier to ACME. The files appear to be XXXXXXXXXXXX, marked "Confidential." Upon reviewing the metadata and the files, Tiversa believes the disclosure source may be John Smith of XXXXXXXXXXXX. The disclosure source IP address appears to trace back to XXXXXXXXXXXX.

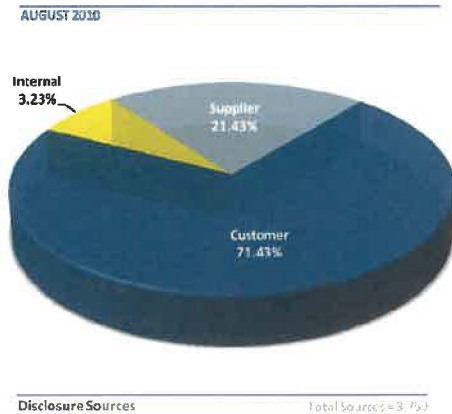
TIVSDNY - 009623



Tiversa P2P Breach Detection™ Report

3.1 Source and File Disclosure Summary

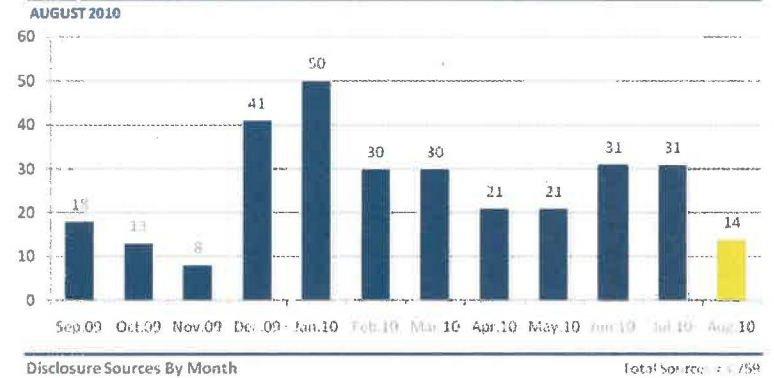
DISCLOSURE SOURCES



4.0 Historic Trend Data Comparisons

The following section provides trend comparisons to previous reporting periods.

4.1 Historical Disclosure Summaries



3.2 Source and File Disclosure Detail

During the August reporting period, Tiversa observed and reported the disclosures listed in table 3-2-1.

TABLE 3-2-1
DISCLOSURE SOURCES AND FILES

Disclosure Type	Unique Disclosure Sources	File Disclosures
Internal	1	1
Customer	10	19
Supplier	3	13
Total	14	33

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Tiversa Forensics Services Example

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Sensitive File is Disclosed on P2P and Detected

"Project Diamond" – Application for Corporate Credit Cards

Desktop Procedure

1.4 Application for Corporate Credit Cards

Process: Accounts Payable

Sub-process: Overheads

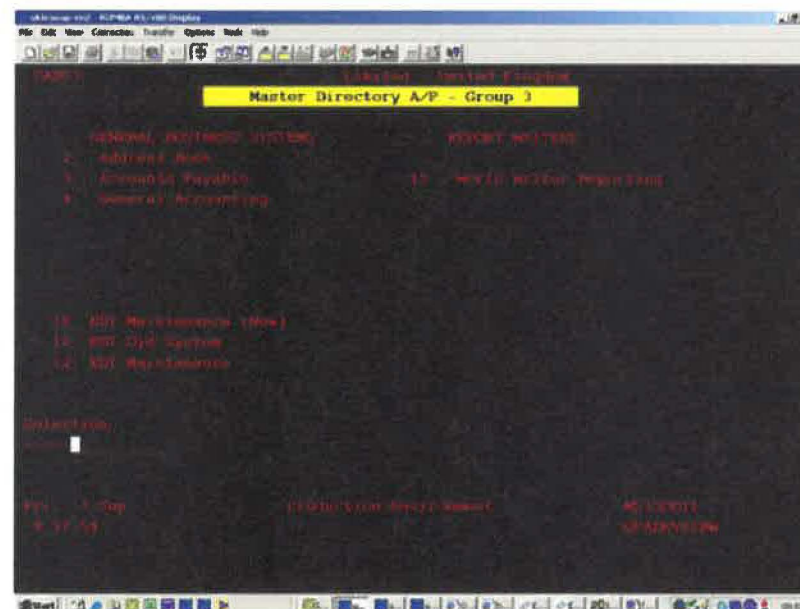
Location: Leicester, United Kingdom

Version: Draft 0.2, 18 September 2014

SDX Procedure Reference	Not Applicable	Approved by / date	
Frequency	when requested	Modified by / date	

Appendix 3

JDE / Main Menu (Master Directory)



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What Forensic Data Points Do We Have?

Multiple files disclosed...

- File Titles
- File Content
- File Metadata
- File Size & Date Created
- Date & Time Acquired on P2P Networks
- IP Address
- P2P Application Used

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P2P Application Used

fileextension	user_agent	ipaddress
ppt	BearShare 5.2.5.6 (Polska)	83.238.100.
doc	BearShare 5.2.5.6 (Polska)	83.238.100.
doc	BearShare 5.2.5.6 (Polska)	83.238.100.
doc	BearShare 5.2.5.6 (Polska)	83.238.100.
xls	BearShare 5.2.5.6 (Polska)	83.238.100.



kategoria: [programy i gry](#) / [internet](#)

BearShare 5.2.5.6 PL



Pobierz plik

nazwa pliku: BSINSTALLPL.exe
 dodano: 31.08.2006
 pobrano: 291885

producent: Bearshare
 licencja: [adware](#)
 system operacyjny: Windows 9x/2000/XP/2003

>>> [Pobierz szybciej i więcej!](#) <<<

ocena redakcji:  4/5

rozmiar pliku: 3.49MB

md5: 56b94ddb36a7e33c19fc0bec31e5ffb

[ZAMÓW NA CD](#)

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Review IP Address Whois Info & Geo-Location

IP Information for 83.238.100.49

IP Location:  Poland Hotele Warszawskie Syrena Sp. Z O.o

Resolve Host: ip-83-238-100-49.netia.com.pl

IP Address: 83.238.100.49     

Blacklist Status: Clear

Whois Record

```
inetnum:      83.238.100.32 - 83.238.100.63
netname:      HWSYRENA-WARSZAWA
descr:        Hotele Warszawskie Syrena Sp. z o.o.
descr:        Pl. Konstytucji 1
descr:        Warszawa
remarks:      -----
remarks:      In case of abuse from our address range
remarks:      please contact abuse@inetia.pl
remarks:      -----
country:      PL
admin-c:      BJ696-RIPE
tech-c:       NT1264-RIPE
```



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All Files Disclosed & Downloaded From Source

Review All File Metadata For Trends

File Title	Date	Author	Saved By	Company
PAA Compliance Presentation.ppt	6/2/2005	land [REDACTED]	[REDACTED]	[REDACTED]
Due Diligence Objectives.doc	4/12/2008	41443	Adam J [REDACTED]	[REDACTED]
Due Diligence Workbook - v3.0 090100.doc	4/25/2008	41443	Adam J [REDACTED]	[REDACTED]
IC_customers.xls	10/9/2002	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
Phone groups and numbers.xls	9/19/2007	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
RFI Interim Payroll draft 0.1.doc	6/13/2007	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
RFI Interim Payroll draft 1.0.doc	6/13/2007	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
RFI Recruitment Services draft 0.1.doc	6/13/2007	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
RFI Recruitment Services draft 1.0.doc	6/13/2007	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
IP US AR Due Diligence Draft v0.4.doc	2/5/2008	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
IP US AR Due Diligence Draft v0.3.doc	2/4/2003	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
Q70501Diamond_Business_Case_Actual vs Forecast draft 1.0.xls	4/5/2006	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
Q70501Diamond_Business_Case_Actual vs Forecast draft Lab costs.xls	4/5/2006	Adam J [REDACTED]	Adam J [REDACTED]	[REDACTED]
Due Diligence Overview.ppt	1/8/2008	Bryan D. [REDACTED]	Adam J [REDACTED]	[REDACTED]
Due Diligence Overview - Master.ppt	1/8/2000	Bryan D. [REDACTED]	Adam J [REDACTED]	[REDACTED]
GAS SLA OLA Credit Cards draft 1.0.doc	7/29/2008	Full Name	Adam J [REDACTED]	[REDACTED]
03.29 - Actual Phase 3_29th Mar - v0.1 (with forecast) AJ.xls	5/14/2008	Jakub [REDACTED]	Adam J [REDACTED]	[REDACTED]
03.07 - Actual Phase 3_7th Mar - v0.1 - FORECAST PL update.xls	5/14/2007	Jakub [REDACTED]	Adam J [REDACTED]	[REDACTED]
03.07 - Actual Phase 3_7th Mar - v0.3 - FORECAST to Sep AJ update.xls	5/14/2007	Jakub [REDACTED]	Adam J [REDACTED]	[REDACTED]
Due Diligence Assumptions.doc	4/25/2001	Jodi [REDACTED]	Adam J [REDACTED]	[REDACTED]
FR-CO-P03-T06-Payment Processing 10 Apr review.doc	4/10/2008	Mark [REDACTED]	Adam J [REDACTED]	[REDACTED]
HR Due Diligence Data Gathering Checklist.doc	4/25/2001	Mary [REDACTED]	Adam J [REDACTED]	[REDACTED]
Recruitment Pipeline AJ.xls	5/12/2008	Mattijs [REDACTED]	Adam J [REDACTED]	[REDACTED]
Recruitment Pipeline_final AJ update.xls	5/12/2008	Mattijs [REDACTED]	Adam J [REDACTED]	[REDACTED]
Recruitment Pipeline_final_BEN_GAS_June (2).xls	5/12/2008	Mattijs [REDACTED]	Adam J [REDACTED]	[REDACTED]
Common Customers IP Europe.xls	2/6/2002	pod [REDACTED]	Adam J [REDACTED]	[REDACTED]
Due Diligence - Procurement.xls	4/28/2008	[REDACTED]	Adam J [REDACTED]	[REDACTED]
		[REDACTED]		
		LLP		
Due Diligence Checklist.doc	4/25/2001	[REDACTED]	Adam J [REDACTED]	[REDACTED]
		[REDACTED]		
		LLP		

Last saved by: Adam J [REDACTED]
Revision number:
Total editing time:

Last saved by: aj [REDACTED] 001
Revision number: 3
Total editing time: 39 Minutes

Author: aj [REDACTED] 001
Manager:
Company:

Author: Adam J [REDACTED]
Manager:
Company:

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Review Content of All Documents Disclosed

Our team

Adam J. [REDACTED], Manager

00-638 Warszawa, Poland

Phone +48 (22) [REDACTED]

Fax +48 (22) 50 [REDACTED]

adam.j.[REDACTED]@pl[REDACTED].com

Adam is a Manager in our Performance Improvement Group in Poland since 2000

Personnel to be utilized:

Romek [REDACTED]	- Director (SSC Advisory)
Adam J. [REDACTED]	- Manager (SSC Advisory)
Jakub [REDACTED]	- Senior Associate (SSC Advisory)
Anna [REDACTED]	- Senior Associate (HR Advisory)

Description	Approved by	Date
Application for Corporate Credit Cards		
Comments from Mine [REDACTED] incorporated		
Comments from Joella [REDACTED] incorporated	Adam J. [REDACTED]	01.10.2007
Final approval	Joella [REDACTED]	02.10.2007

End of the assignment? Yes (H or M), No (M or L).	
Are appropriate personnel available to staff the project? No (H), Partly or Limited (M), Yes (L). State their names.	YES Jacek [REDACTED] Romek [REDACTED] Adam J. [REDACTED] YES

Please contact Adam J. [REDACTED] regarding any questions to this Request for Information directly at the email address adam.j.[REDACTED]@pl[REDACTED].com.

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Possible Disclosure Source's Resume Disclosed

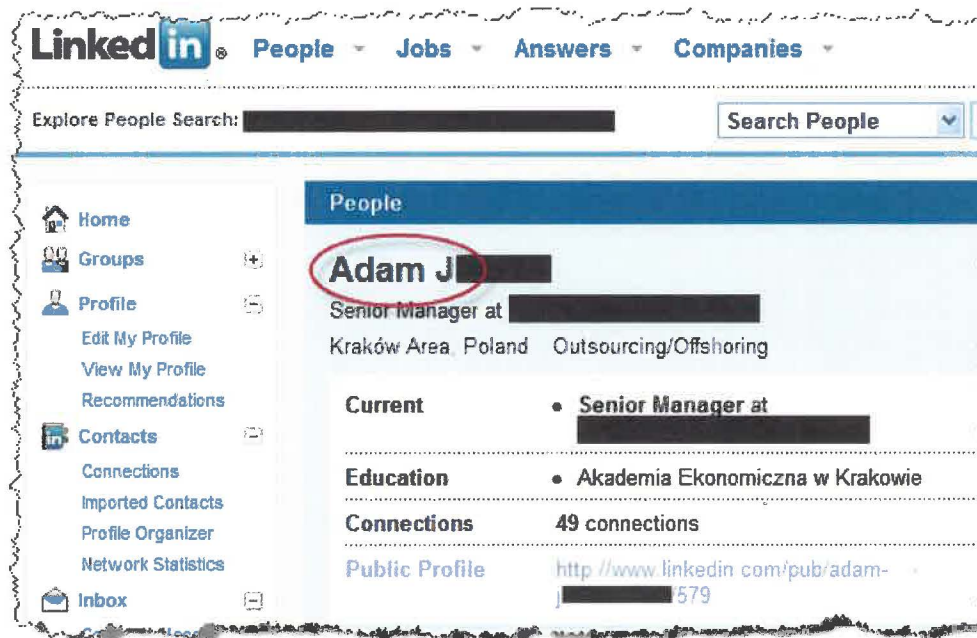
ΠωX	
Curriculum Vitae	
Adam J. [REDACTED], (1974) Manager [REDACTED] Central and Eastern Europe, [REDACTED] Advisory, Specialist	
Education	
Certified Internal Auditor (CIA) Finance and Accounting, Krakow University of Economics, Poland	
Languages	English, Polish
Key Experience Areas	
Business Process Re-engineering	



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Conduct General Web Searches



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Next steps...

- **Start date:** Monday, March 21, 2011
- **Current terms:** “ATI” and “Allegheny Technologies Incorporated”, Others?...
- Complete *Tiversa DSP Enrollment Form* (50 term max.)
- Provide ATI POC and Ticket/Report delivery e-mail
- Agree on e-mail encryption and exchange keys/password (PGP, Entrust, or password-protected Zip)
- Draft “P2P Policy” for both employees and suppliers/partners
- Consider web/executable blocking (Tiversa can provide Quarterly list)
- **Tiversa Team**
 - *Keith Tagliaferri – Tiversa Account Manager and primary State Street POC*
 - *Mike Carulli – Senior Cyber Forensic Analyst*
 - *Orion Czarnecki - Cyber Forensic Analyst*
 - *Andy Tormasi - Federal Project Manager and Cyber Forensic Analyst*
 - *Dan Kopchak – VP Finance*
 - *Molly Trunzo - Executive Assistant to the CEO / Invoicing & Billing*

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Probable Disclosure Source Identified...

- Match data, unique employee ID #, pictures, etc. to suspect
- Match Tiversa file listing to files found on suspect's hard drive
- Locate P2P application on suspect's machine (BearShare 5.2.5.6 Polska)
- Review Logs
 - *Network monitoring logs*
 - *DLP logs*
- Interview suspect

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Next Steps...

- Search P2P networks to determine if files are in possession of others (cyber criminals, information concentrators, competitors, etc.)
- Monitor P2P networks to ensure that files do not re-appear from suspect's IP/machine
- Educate workforce (use P2P data disclosure as a case study)
- Create/revise P2P policies
- Revise supplier/partner agreements to cover P2P disclosures
- Tweak prevention and detection tools
- Block web access to P2P application download websites
- Monitor for P2P network searches and files

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